

**CITY OF CARLSBAD
BEACH PRESERVATION COMMITTEE
AGENDA**

DATE: July 9, 2013
TIME: 3:00 p.m. - 5:00 p.m.
PLACE: Parks and Recreation Administration Conference Room
799 Pine Ave, Ste. 200
Carlsbad Ca 92008
(760) 434-2826

NOTICE TO THE PUBLIC:

IF A MEMBER OF THE PUBLIC WISHES TO ADDRESS THE COMMITTEE ON A NON-PUBLIC HEARING MATTER, A WRITTEN REQUEST FORM MUST BE FILED WITH THE CHAIR PRIOR TO THE TIME THE COMMITTEE CONSIDERS THE ITEM. THE PRESIDING OFFICER MAY, IN THE ABSENCE OF OBJECTION BY A MAJORITY OF THE COMMITTEE PRESENT, DECLINE TO PERMIT SUCH PRESENTATION. IT IS NOT NECESSARY TO FILE A WRITTEN REQUEST TO SPEAK ON PUBLIC HEARING MATTERS. WHEN YOU ARE CALLED TO SPEAK, PLEASE COME FORWARD AND STATE YOUR NAME, ADDRESS AND ITEM NUMBER.

All persons requiring assistance or auxiliary aids in order to effectively participate may contact the Parks and Recreation Administration Office at least 24 hours prior to the meeting to arrange for reasonable accommodations.

CALL TO ORDER:

GUESTS:

ROLL CALL:

_____	ROCCO	_____	HATHEWAY
_____	TIMBERLAKE	_____	SANDER
_____	BARGER	_____	PETRUCCI
_____	PION-GOUREAU		

CITY STAFF:

_____ STEVEN JANTZ
_____ ADRIANA ALVAREZ
_____ KYLE LANCASTER

COMMENTS FROM THE AUDIENCE ON ITEMS NOT LISTED ON THE AGENDA:

APPROVAL OF MINUTES: Meeting of November 13, 2012.

1. **INTRODUCE NEW BPC MEMBER:** The Committee will welcome newly appointed member Shelly Sander.
2. **SURFRIDER SURF MONITORING PROGRAM:** Mr. Tom Cook will provide the Committee with a status of Surfrider's Surf Monitoring Program.
3. **CARLSBAD BEACH & BEACHFRONT FACILITIES:** Mr. Fred Briggs will discuss various beach facility improvements that would provide enhancements for beach visitors.
4. **BPC MEETING SCHEDULE:** The Committee will discuss and confirm their meeting schedule.
5. **COMMITTEE MEMBER DISCUSSION:**
 - Beach Fest summary
 - State Parks Report

6. **PUBLIC COMMENT:**

NEXT MEETING - Tuesday, September 10, 2013

ADJOURNMENT